

Fill in this information to identify your case:

United States Bankruptcy Court for the:

DISTRICT OF NEW JERSEY

Case number (if known) Chapter 11

☐ Check if this an amended filing

Official Form 201

Voluntary Petition for Non-Individuals Filing for Bankruptcy

06/24

If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and the case number (if known). For more information, a separate document, *Instructions for Bankruptcy Forms for Non-Individuals*, is available.

1. Debtor's name M Design Village, LLC

2. All other names debtor used in the last 8 years  
Include any assumed names, trade names and doing business as names

3. Debtor's federal Employer Identification Number (EIN) 47-2821514

4. Debtor's address Principal place of business Mailing address, if different from principal place of business

701 Cottontail Lane  
Somerset, NJ 08873

Number, Street, City, State & ZIP Code

Somerset  
County

P.O. Box, Number, Street, City, State & ZIP Code

Location of principal assets, if different from principal place of business

Number, Street, City, State & ZIP Code

5. Debtor's website (URL)

6. Type of debtor  
☒ Corporation (including Limited Liability Company (LLC) and Limited Liability Partnership (LLP))  
☐ Partnership (excluding LLP)  
☐ Other. Specify:

Debtor **M Design Village, LLC**  
Name

Case number (if known)

**7. Describe debtor's business**

A. Check one:

- ☐ Health Care Business (as defined in 11 U.S.C. § 101(27A))  
☐ Single Asset Real Estate (as defined in 11 U.S.C. § 101(51B))  
☐ Railroad (as defined in 11 U.S.C. § 101(44))  
☐ Stockbroker (as defined in 11 U.S.C. § 101(53A))  
☐ Commodity Broker (as defined in 11 U.S.C. § 101(6))  
☐ Clearing Bank (as defined in 11 U.S.C. § 781(3))  
☒ None of the above

B. Check all that apply

- ☐ Tax-exempt entity (as described in 26 U.S.C. §501)  
☐ Investment company, including hedge fund or pooled investment vehicle (as defined in 15 U.S.C. §80a-3)  
☐ Investment advisor (as defined in 15 U.S.C. §80b-2(a)(11))

C. NAICS (North American Industry Classification System) 4-digit code that best describes debtor. See <http://www.uscourts.gov/four-digit-national-association-naics-codes>.

**4232**

**8. Under which chapter of the Bankruptcy Code is the debtor filing?**

Check one:

- ☐ Chapter 7  
☐ Chapter 9

☒ Chapter 11. Check **all** that apply:

- ☐ Debtor's aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$3,024,725 (amount subject to adjustment on 4/01/25 and every 3 years after that).  
☐ The debtor is a small business debtor as defined in 11 U.S.C. § 101(51D). If the debtor is a small business debtor, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return or if all of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).  
☐ The debtor is a small business debtor as defined in 11 U.S.C. § 101(51D), and it chooses to proceed under Subchapter V of Chapter 11.  
☐ A plan is being filed with this petition.  
☐ Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).  
☐ The debtor is required to file periodic reports (for example, 10K and 10Q) with the Securities and Exchange Commission according to § 13 or 15(d) of the Securities Exchange Act of 1934. File the *Attachment to Voluntary Petition for Non-Individuals Filing for Bankruptcy under Chapter 11* (Official Form 201A) with this form.  
☐ The debtor is a shell company as defined in the Securities Exchange Act of 1934 Rule 12b-2.

☐ Chapter 12

**9. Were prior bankruptcy cases filed by or against the debtor within the last 8 years?**

- ☒ No.  
☐ Yes.

If more than 2 cases, attach a separate list.

District		When		Case number	
District		When		Case number	

**10. Are any bankruptcy cases pending or being filed by a business partner or an affiliate of the debtor?**

- ☒ No  
☐ Yes.

Debtor **M Design Village, LLC** Case number (if known) \_\_\_\_\_  
Name

List all cases. If more than 1,  
 attach a separate list

Debtor \_\_\_\_\_ Relationship \_\_\_\_\_  
 District \_\_\_\_\_ When \_\_\_\_\_ Case number, if known \_\_\_\_\_

**11. Why is the case filed in this district?**

Check all that apply:

- ☒ Debtor has had its domicile, principal place of business, or principal assets in this district for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other district.
- ☐ A bankruptcy case concerning debtor's affiliate, general partner, or partnership is pending in this district.

**12. Does the debtor own or have possession of any real property or personal property that needs immediate attention?**

☒ No

☐ Yes. Answer below for each property that needs immediate attention. Attach additional sheets if needed.

**Why does the property need immediate attention?** (Check all that apply.)

☐ It poses or is alleged to pose a threat of imminent and identifiable hazard to public health or safety.

What is the hazard? \_\_\_\_\_

☐ It needs to be physically secured or protected from the weather.

☐ It includes perishable goods or assets that could quickly deteriorate or lose value without attention (for example, livestock, seasonal goods, meat, dairy, produce, or securities-related assets or other options).

☐ Other \_\_\_\_\_

**Where is the property?** \_\_\_\_\_

Number, Street, City, State & ZIP Code

**Is the property insured?**

☐ No

☐ Yes. Insurance agency \_\_\_\_\_

Contact name \_\_\_\_\_

Phone \_\_\_\_\_

**Statistical and administrative information**

**13. Debtor's estimation of available funds**

Check one:

- ☒ Funds will be available for distribution to unsecured creditors.
- ☐ After any administrative expenses are paid, no funds will be available to unsecured creditors.

**14. Estimated number of creditors**

☐ 1-49

☒ 50-99

☐ 100-199

☐ 200-999

☐ 1,000-5,000

☐ 5001-10,000

☐ 10,001-25,000

☐ 25,001-50,000

☐ 50,001-100,000

☐ More than 100,000

**15. Estimated Assets**

☐ \$0 - \$50,000

☐ \$50,001 - \$100,000

☐ \$100,001 - \$500,000

☐ \$500,001 - \$1 million

☐ \$1,000,001 - \$10 million

☒ \$10,000,001 - \$50 million

☐ \$50,000,001 - \$100 million

☐ \$100,000,001 - \$500 million

☐ \$500,000,001 - \$1 billion

☐ \$1,000,000,001 - \$10 billion

☐ \$10,000,000,001 - \$50 billion

☐ More than \$50 billion

**16. Estimated liabilities**

☐ \$0 - \$50,000

☐ \$50,001 - \$100,000

☐ \$100,001 - \$500,000

☐ \$500,001 - \$1 million

☐ \$1,000,001 - \$10 million

☒ \$10,000,001 - \$50 million

☐ \$50,000,001 - \$100 million

☐ \$100,000,001 - \$500 million

☐ \$500,000,001 - \$1 billion

☐ \$1,000,000,001 - \$10 billion

☐ \$10,000,000,001 - \$50 billion

☐ More than \$50 billion

Debtor **M Design Village, LLC**  
Name

Case number (if known)

**Request for Relief, Declaration, and Signatures**

**WARNING** -- Bankruptcy fraud is a serious crime. Making a false statement in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

**17. Declaration and signature  
of authorized  
representative of debtor**

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

I have been authorized to file this petition on behalf of the debtor.

I have examined the information in this petition and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on **November 18, 2024**  
MM / DD / YYYY

**X /s/ Munir Hussain**

Signature of authorized representative of debtor

**Munir Hussain**

Printed name

Title **Chief Executive Officer and Manager**

**18. Signature of attorney**

**X /s/ Anthony Sodono, III**

Signature of attorney for debtor

Date **November 18, 2024**

MM / DD / YYYY

**Anthony Sodono, III**

Printed name

**McManimon, Scotland & Baumann, LLC**

Firm name

**75 Livingston Avenue  
Second Floor  
Roseland, NJ 07068**

Number, Street, City, State & ZIP Code

Contact phone **973-622-1800**

Email address **asodono@msbnj.com**

**NJ**

Bar number and State

**RESOLUTION OF SPECIAL MEETING OF M DESIGN VILLAGE, LLC**

I hereby certify that at a duly called and held special meeting of the members of M Design Village, LLC (the “Company”), held on the 13<sup>th</sup> day of November 2024, the following Resolution was proposed and unanimously adopted:

**BE IT RESOLVED**, the aforementioned Company, in view of its financial condition, be and is hereby authorized and directed on behalf of the Company, to file a petition pursuant to Chapter 11 of the Bankruptcy Code and retain the services of counsel for the purposes of preparing, filing, and prosecuting a Petition under Chapter 11 and to take all steps necessary and related thereto, and that Munir Hussain, Chief Executive Officer and Manager, is hereby authorized to execute the Petition and any other pleadings or documents he deems necessary in connection with the Chapter 11 case of the Company; and it is further

**RESOLVED**, that Munir Hussain, Chief Executive Officer and Manager of the Company, be and hereby is, authorized and directed in the name and on behalf of the Company, to prepare, execute, issue, deliver, and/or file any and all such further agreements, certificates, instruments, letters, and pleadings and other documents to perform any and all such acts as they may deem necessary or desirable to effectuate fully the foregoing Resolution; and it is further

**RESOLVED**, that the Company is authorized to retain the law firm of McManimon, Scotland & Baumann, LLC to represent the Company in connection with the Chapter 11 filing.

In certification hereof, we do set our hands and seal this 13<sup>th</sup> day of November 2024.

**M DESIGN VILLAGE, LLC**

By: /s/ Lavina Dsouza  
Lavina Dsouza, Trustee for Munir 2015  
Family Trust

By: /s/ Lavina Dsouza  
Lavina Dsouza, Member

**Fill in this information to identify the case:**

Debtor name **M Design Village, LLC**  
 United States Bankruptcy Court for the: **DISTRICT OF NEW JERSEY**  
 Case number (if known): \_\_\_\_\_

☐ Check if this is an amended filing

## Official Form 204

### Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders

12/15

A list of creditors holding the 20 largest unsecured claims must be filed in a Chapter 11 or Chapter 9 case. Include claims which the debtor disputes. Do not include claims by any person or entity who is an insider, as defined in 11 U.S.C. § 101(31). Also, do not include claims by secured creditors, unless the unsecured claim resulting from inadequate collateral value places the creditor among the holders of the 20 largest unsecured claims.

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services, and government contracts)	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
RBLX Funding 9171 Wilshire Boulevard Beverly Hills, CA 90210	james@rlbxfunding.com	Merchant Cash Advance Loan of \$1,000,000	Disputed	\$1,347,500.00	Unknown	\$1,347,500.00
Interglobo Far East LTD 133 Hoi Bun Road Suite 26E Kwun Tong, Kowloon Hong Kong		Ocean Freight	Disputed			\$1,321,454.67
Michael Goldberg, as Plan Administrator c/o Marianna Udem, Esq. ASK LLP 60 East 42nd Street, 46th Floor New York, NY 10165		Alleged Preferential Payments made by Bed Bath & Beyond	Unliquidated Disputed			\$1,280,662.75
CH Robinson Freight Services Ltd. 14701 Charlson Road Eden Prairie, MN 55347		Ocean Freight				\$690,000.00
Cheng Cia Wood Co. LTD Blk 3, Uyen Hung Townlet Tan Uyen Dist. Binh Duong Province Vietnam						\$569,724.15

Debtor **M Design Village, LLC**

Case number (if known)

Name

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services,	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
Samson Funding 17 State Street New York, NY 10004	michael@samsonfunding.com	Merchant Cash Advance of \$500,000	Disputed	\$391,138.80	Unknown	\$391,138.80
Mainfreight Inc. (US) 630 Sullivan Road Elizabeth, NJ 07201		Ocean Freight				\$377,961.53
Samson Funding 17 State Street New York, NY 10004	michael@samsonfunding.com	Merchant Cash Advance of \$600,000	Disputed	\$375,955.22	Unknown	\$375,955.22
Cloud Fund, LLC 400 Rella Boulevard Suffern, NY 10901		Merchant Cash Advance of \$500,000	Disputed			\$371,200.00
Merk Funding 2102 Avenue Z Brooklyn, NY 11235	markl@merkfunding.com	Merchant Cash Advance of \$400,000 Fully Unsecured Based on Senior Liens	Disputed	\$347,499.97	Unknown	\$347,499.97
Dual Capital, LLC 25 SE 2nd Avenue Suite 550 Miami, FL 33131		Merchant Cash Advance of \$400,000	Disputed			\$339,500.06
7 Even Capital 300 North Main Street Spring Valley, NY 10977		Merchant Cash Advance of \$400,000	Disputed			\$339,499.90
SVF Trucking Inc. 481MK Father Capadono Boulevard Staten Island, NY 10305		Transportation				\$247,610.00
701 Cottontail Lane Associates LLC 520 U.S. Highway 22 East PO Box 6872 Bridgewater, NJ 08807		Rent and real estate taxes due September 2024 through November 2024				\$223,126.00
JAS Forwarding (USA) Inc. 500 Rockaway Avenue Valley Stream, NY 11581		Ocean Freight				\$166,804.98
Savino Del Bene - New York 34 Englehard Avenue Avenel, NJ 07001		Ocean Freight				\$149,250.54

Debtor **M Design Village, LLC**

Case number (if known)

Name

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services,	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
JFB International Company Limited 9-21 Nguyen Van Troi Street Ward 11 Phu Nhun District, Ho Chi Minh City, Vietnam		Ocean Freight				\$118,039.40
De Well Container Shipping Inc. 5553 Bandini Boulevard Unit A Bell Gardens, CA 90201						\$78,173.33
Honour Lane Logistics Co. 17870 Castleton Street Rowland Heights, CA 91748		Ocean Freight				\$65,000.00
Ronald Sequeira 28 Central Square Park Metuchen, NJ 08840		Personal Loan				\$50,000.00

7 Even Capital  
300 North Main Street  
Spring Valley, NY 10977

701 Cottontail Lane Associates LLC  
520 U.S. Highway 22 East  
PO Box 6872  
Bridgewater, NJ 08807

701 Cottontail Lane Associates LLC  
520 US Highway 22 East  
PO Box 6872  
Bridgewater, NJ 08807

Accurate Transport  
130 Moonachie Avenue  
Carlstadt, NJ 07072

Active Disposal Services, INC.  
P.O. Box 1115  
Somerville, NJ 08876

Adam Singer  
17 Damascus Drive  
Marlboro, NJ 07746

Bell Environmental Services  
P.O. Box 810  
Pine Brook, NJ 07058

CH Robinson Freight Services Ltd.  
14701 Charlson Road  
Eden Prairie, MN 55347

Cheng Cia Wood Co. LTD  
Blk 3, Uyen Hung Townlet  
Tan Uyen Dist.  
Binh Duong Province  
Vietnam

Cloud Fund, LLC  
400 Rella Boulevard  
Suffern, NY 10901

De Well Container Shipping Inc.  
5553 Bandini Boulevard  
Unit A  
Bell Gardens, CA 90201

Dual Capital, LLC  
25 SE 2nd Avenue  
Suite 550  
Miami, FL 33131

Ed Eagen  
967 Country Club Drive  
Apartment 121  
Titusville, FL 32780

Element 78 Partners, LLC  
P.O. Box 735443  
Chicago, IL 60673

Essex Retirement Services, LLC  
60 Roseland Avenue  
Caldwell, NJ 07006

Estes Express Lines  
P.O. Box 105160  
Atlanta, GA 30348

Federal Express  
P.O. Box 371461  
Pittsburgh, PA 15250-7461

First Insurance Funding  
450 Skokie Boulevard  
Suite 1000  
Northbrook, IL 60062-7917

Five Corners, LLC  
Ford Fowler Wealth Management  
One Main Street  
Suite 202  
Chatham, NJ 07928

Francesco DiPietro, Esq.  
Moses & Singer, LLP  
405 Lexington Avenue  
New York, NY 10174

Franklin Township  
Department of Water Utility  
475 Demott Lane  
Somerset, NJ 08873

Franklin Township  
Sewerage Authority  
70 Commerce Drive  
Somerset, NJ 08873

Gul Khan  
222 Delaware Avenue  
Second Floor  
Jersey City, NJ 07306

Honour Lane Logistics Co.  
17870 Castleton Street  
Rowland Heights, CA 91748

Interglobo Far East LTD  
133 Hoi Bun Road  
Suite 26E  
Kwun Tong, Kowloon  
Hong Kong

Interglobo International Freight  
22411 Bonita Street  
Carson, CA 90745

JAS Forwarding (USA) Inc.  
500 Rockaway Avenue  
Valley Stream, NY 11581

Jersey Joe's Lawn Service  
P.O. Box 455  
Somerville, NJ 08876

JFB International Company Limited  
9-21 Nguyen Van Troi Street  
Ward 11  
Phu Nhun District, Ho Chi  
Minh City, Vietnam

Lavina Dsouza  
28 Central Square Park  
Metuchen, NJ 08840

Leaf Capital Funding  
One Commerce Square  
2005 Market Street  
14th Floor  
Philadelphia, PA 19103

Mainfreight Inc. (US)  
630 Sullivan Road  
Elizabeth, NJ 07201

Mediha Hussain  
65 Tintle Road  
Butler, NJ 07405

Merk Funding  
2102 Avenue Z  
Brooklyn, NY 11235

Michael Goldberg, as Plan Administrator  
c/o Marianna Udem, Esq.  
ASK LLP  
60 East 42nd Street, 46th Floor  
New York, NY 10165

Modern Group LTD  
P.O. Box 216  
Bridgeport, CT 06601-0216

Munir 2015 Family Trust  
c/o Lavina Dsouza, Trustee  
28 Central Square Park  
Metuchen, NJ 08840

Munir Hussain  
65 Tintle Road  
Butler, NJ 07405

Oakmont Capital Services  
600 Willowbrook Lane  
West Chester, PA 19382

Omega System Consultants  
1121 Snyder Road West  
Reading, PA 19609

Opal Interglobo International Freight  
24341 South Wilmington Avenue  
Carson, CA 90745

Oracle Credit Corp. (OFD Contracts)  
c/o Bank of America  
PO Box 412622  
Boston, MA 02241

OTGO Logistics Company Limited  
121/13 Tan Chang Street, Ward 25  
Binh Thanh District  
Ho Chi Minh City, Vietnam

Pilot Freight Services  
P.O. Box 654058  
Dallas, TX 75265-4058

Principal Life Insurance Company  
PO Bo 77202  
Minneapolis, MN 55480

Priority 1 Inc.  
c/o Bank of America  
PO Bo 840808  
Dallas, TX 75284

PSE&G  
PO BOX 14444  
New Brunswick, NJ 08906

RBLX Funding  
9171 Wilshire Boulevard  
Beverly Hills, CA 90210

Robert L. Rattet, Esq.  
Davidoff Hutcher & Citron LLP  
120 Bloomingdale Road, Suite 100  
White Plains, NY 10605

Ronald Sequeira  
28 Central Square Park  
Metuchen, NJ 08840

Salsify, Inc.  
P.O. Box 23898  
New York, NY 10087

Samson Funding  
17 State Street  
New York, NY 10004

Savino Del Bene - New York  
34 Englehard Avenue  
Avenel, NJ 07001

Sharp Business Systems  
P.O. Box 41602  
Philadelphia, PA 19101

SPS Commerce  
P.O. Box 205782  
Dallas, TX 75320

SVF Trucking Inc.  
481MK Father Capadono Boulevard  
Staten Island, NY 10305

The Meglio Group  
28 Bloomfield Avenue  
Pine Brook, NJ 07058

Timothy W. Fafinski, Esq.  
Corporate Counsel, P.A.  
3411 Brei Kessel Road  
Independence, MN 55359

Tomar Industries  
P.O. Box 36  
Adelphia, NJ 07710

U.S. Small Business Administration  
2 North Street  
Suite 320  
Birmingham, AL 35203

UL Verification Services  
62045 Collections Center Drive  
Chicago, IL 60693

Versant Funding, LLC  
2500 North Military Trail  
Suite 465  
Boca Raton, FL 33431

**United States Bankruptcy Court  
District of New Jersey**

In re **M Design Village, LLC**

Debtor(s)

Case No.

Chapter

**11**

**CORPORATE OWNERSHIP STATEMENT (RULE 7007.1)**

Pursuant to Federal Rule of Bankruptcy Procedure 7007.1 and to enable the Judges to evaluate possible disqualification or recusal, the undersigned counsel for **M Design Village, LLC** in the above captioned action, certifies that the following is a (are) corporation(s), other than the debtor or a governmental unit, that directly or indirectly own(s) 10% or more of any class of the corporation's(s') equity interests, or states that there are no entities to report under FRBP 7007.1:

☒ None [*Check if applicable*]

**November 18, 2024**

Date

**/s/ Anthony Sodono, III**

**Anthony Sodono, III**

Signature of Attorney or Litigant

Counsel for **M Design Village, LLC**

**McManimon, Scotland & Baumann, LLC**

**75 Livingston Avenue**

**Second Floor**

**Roseland, NJ 07068**

**973-622-1800 Fax:973-712-1463**

**asodono@msbnj.com**